

Joint Sustainability Committee
September 28, 2016 6:00pm
Terrazas Library, Meeting Room 1
1105 E. Cesar Chavez St., Austin, Texas



AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

July 27, 2016 meeting of the Joint Sustainability Committee

2. CITIZEN COMMUNICATION: GENERAL

The speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

- a. Welcome new members to the Joint Sustainability Committee (Discussion)
- b. Staff update on the July 27 Joint Sustainability Committee resolutions and the adopted 2017 city budget (Discussion and/or possible action)
- c. Staff update on the semi-annual update to City Council, including the Public Engagement Plan (Discussion and/or possible action)
- d. Discussion on Community Climate Plan Recommendation 3 – feasibility of a Carbon Impact Statement for major city decisions, and potential creation of a new committee (Discussion and/or possible action)
- e. Presentation and discussion on the response to City Council Resolution 20160505-025 regarding increasing the electrification of City fleet vehicles (Discussion and/or possible action)
- f. Discussion on the process and structure of future Community Climate Plan updates (Discussion and/or possible action)
- g. Presentation by Commissioner McGhee and discussion about Passive House and Net Zero building standards (Discussion and/or possible action)

4. OLD BUSINESS

- a. Continued discussion on the Phase 1 Actions of the Austin Community Climate Plan, including a report back from the three working groups (Electricity and Natural Gas, Transportation and Land Use, Materials and Waste Management) to the full committee (Discussion and/or possible action)
- b. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

5. FUTURE AGENDA ITEMS

Discussion regarding future agenda items including a schedule of topics, overview of interested stakeholders, any issues mentioned during citizen communication, and/or new business items.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Lewis Leff with the Office of Sustainability at 512-974-2651, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Sustainability Commission, please contact Lewis Leff at (Lewis.Leff@austintexas.gov or 512-974-2651).